

BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui)

Board of Directors Meeting Minutes

February 3rd, 2021 – 9am-12pm

Meeting ID: 422 792 008

Passcode: 2887

- Attendees:**
- Hawai'i County: Brandee Menino, Hope Services Hawaii (Chapter Co-Chair)
Paul Normann, Neighborhood Place of Puna (BTG Vice-Chair, Chapter Co-Chair)
Sharon Hirota, Hawaii County Rep
Toni Symons, Hawaii RISE
 - Kaua'i County: Makana Kamibayashi, Family Life Center (Chapter Vice-Chair, BTG Secretary)
Melody Lopez, Catholic Charities Hawaii (Chapter Chair)
Ashton Varner, Kauai County Rep
 - Maui County: Maude Cumming, Family Life Center (BTG Chair, Chapter Vice-Chair)
Thelma Akita-Kealoha, Catholic Charities Hawaii (Chapter Chair, BTG Secretary)
David Nakama, Maui County Rep
 - HMIS Lead / Collaborative Applicant: Carlos Peraro, Ka Mana O Na Helu
Alison Hinazumi, Ka Mana O Na Helu
 - Guests: Scott Morishige, Governor's Coordinator on Homelessness
Elizabeth Murph, CCH (Hawaii)
Adam Roversi, Kauai County

Recorder: Makana Kamibayashi

Agenda Topic	Discussion	Outcome/ Action
Meeting date	<p>Wednesday 2/3/2021 via ZOOM 9am-12pm https://us02web.zoom.us/j/422792008?pwd=dEoyZHFmYnBJdE90SGxpVGZOOXBiZz09 Meeting ID: 422 792 008 Passcode: 2887</p>	
Welcome & Housekeeping	<p>1. Introductions: BTG Chair Maude Cumming conducted roll call and having determined quorum was met, called the meeting to order at <u>9:03am</u>. Attendees introduced themselves for the record.</p> <p>2. Review and approve 1/6/2021 BTG Meeting Minutes of January 6th, 2021. (Minutes emailed to the group 2/1/21 for review)</p>	<p>1. Quorum Met 9 in attendance at 9:03am</p> <p>2. Motion: Brandee 2nd: Sharon Vote: 1/6/21 BTG Minutes Approved</p>
Committee Reports	<p>1. Advocacy/Awareness Committee (Chair, Ashton Varner)</p> <ul style="list-style-type: none"> a) Ashton requests to step-down as current Chair of committee due to potential for conflicts of interest. b) Maude motion to nominate Brandee as replacement Chair for Advocacy/Awareness Committee 	<p>Motion to elect Brandee Menino as replacement Chair for Advocacy -</p>

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	<p>c) Issues (shared by Scott Morishige)</p> <ol style="list-style-type: none"> 1. OHA bill re: Expungement for homelessness, to remove barriers for housing, employment 2. Rental discrimination, (Commission on the Status of Women, lead) 3. affordable housing bills 4. Ways Leg can look for revenue elsewhere and other progressive tax bills <p>2. CES Oversight Committee & HMIS Data Committee (Chair, Carlos)</p> <ol style="list-style-type: none"> a) New Data Usage Agreement – between BTG & CCH, ESG-CV data sharing for RAMP program administered by CCH. Analogous to one that just ended with HHFDC. b) ESG-CV encrypted data to be shared with CCH for CL assisted in Homeless Prevention and Rapid Re-housing projects during the period from January 1, 2021 to May 31, 2021. <p>Action: Vote to Approve New Data Usage Agreement BTG & CCH.</p> <p>c) Question on Data: Round 1 & 2? Answer: Will make the agreement explicit to Rd 1 & 2.</p>	<p>Awareness Committee Motion: Maude 2nd: Sharon Vote: Approved</p> <p>2. Approval of Data Usage Agreement between BTG & CCH Motion: Brandee 2nd: Makana Vote: Approved</p>
<p>Governor's Coordinator Updates – Scott Morishige</p>	<ol style="list-style-type: none"> 1. HB313 – Rep Yamane presenting. All contracted service providers to report all abuse or criminal activity. Not a priority Bill but something to be aware of 2. HB310 – Connie Mitchell, Partners in Care is advocating for. Related to involuntary treatment for people who are subject to emergency hospitalization. Scott to monitor and track. PIC is split and will be meeting to prioritize 3. GCH in communication with PIC and now asking BTG to support monthly webinar meetings, held last Mondays every month 12-1pm. This is to replace the weekly BHHSURG webinars in 2020. <ol style="list-style-type: none"> a. Partnership of GCH & HICH and BTG & PIC. To be able to continue to get information out and also incorporate the CoC information and provide a platform. Would like to transition partnership in March 2021. b. Distribution list is broad at approx. 1500 ppl including homeless service providers, health plans, mental health providers and state depts. Statewide audience is broad and expansive. 4. Discussion on how the CoCs monitor grants and funding opportunities/availability <ol style="list-style-type: none"> a. PIC asked to provide monitoring and evaluation process b. Scott asking for BTG to provide insight of BTG's monitoring process 	

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	<p>5. Discussion in March regarding data sharing with DHHL for housing subsidy program. To help DHHL plan for more funding for recipients/wait-listers.</p>	
<p>KMNH – Alison Hinazumi & Carlos Peraro</p>	<ol style="list-style-type: none"> 1. CoC Program Expenditures Report <ol style="list-style-type: none"> a. Most orgs are spending down at a good rate b. Need to review Steadfast and their utilization rate for EHA Program and Group homes. <ol style="list-style-type: none"> 1. May have difficulty with timely spenddown 2. SHDC-Maui, not at capacity in their group homes and despite referrals from CES have not been serving clients at capacity 3. SHDC-Kauai has been trying to get program up and running. Program started in November, referral has not been placed. 4. If funds not spent out could potentially affect BTG's ARD for future NOFA. a. Maude suggested – write in language in BTG Policies & Procedures that spell out requirements/monitoring correction action plan for CoC funds. <ol style="list-style-type: none"> 1. KMNH to draft language for policies & procedures and circle back. Will report out at the next BTG meeting 2. Dashboard and Data Requests <ol style="list-style-type: none"> a. KMNH provided BTG and Countywide data for the Leg meeting. b. ESG-CV Rd 2 funding notices posted on BTG website. c. Modifications to CARES Act page on BTG website with links to SNAPS Resources and HUD Guidance d. In-flow and Out-flow thru 12/2020. Dashboards available for Rd 1 data (15 projects who received funding) including funding allocations, numbers served, exit destinations, etc. 3. ESG CV Updates <ol style="list-style-type: none"> a. Rd 1 needs to be expended by 7/9/2021, any programs not on target need to ramp up or reallocation may be considered. <ol style="list-style-type: none"> 1. 20% (\$2m) of total (\$10m) spend-down deadline is 09/2021 2. KMNH will send out a form to all ESG-CV Rd 1 recipients for projections of their program spend-downs. Short turnaround time expected. 4. Updates on HUD CoC funding <ol style="list-style-type: none"> a. FY19 funding's renewed for FY20. With \$200k additional funding due to increase in FMR's. b. No HUD guidance for 2021 funding, registration in March 	

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	<ul style="list-style-type: none">c. Reporting in SAGE has been completed and accepted by HUD <p>5. VI-SPDAT Discussion</p> <ul style="list-style-type: none">a. OrgCode-Iain De Jong and the “Death of the VI-SPDAT”b. VI-SPDAT V.3 supported thru 2022c. BTG will continue to use the VI-SPDAT V.3, as no new formats has been developed to take its place.	
Next Steps: Data Sharing	<ul style="list-style-type: none">1. Brandee & Paul to work with Carlos to come up with a plan to move forward.<ul style="list-style-type: none">a. Plan will be presented to BTG for consideration.2. DHHL is asking for data share from BTG to determine the need for additional programs. Approximately 80 individuals identified on Oahu via PIC’s PITC and HMIS data, as DHHL waitlisted.<ul style="list-style-type: none">a. Is BTG interested in allowing DHHL ability to cross-check their wait-listers with HMIS homeless data?b. Maude to ask Scott Morishige to facilitate	
Next Agenda	If you have an agenda item you’d like to discuss please email Maude before the next meeting.	
Next Meeting	Wednesday, March 3 rd , 2021 9am-12pm via zoom.	
Wrap Up & Adjourn	Meeting adjourned at 11:54 am	Adjourned @ 11:54am